



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ2YBF

Company Name: **BALMUIR INVESTMENTS LTD**

Company Number: **02875359**

Date of this return: **26/11/2014**

SIC codes: **41100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O JML BUSINESS SERVICES LTD
25 CHURCH STREET
GODALMING
SURREY
GU7 1EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNA MARY**

Surname: **FIFE**

Former names:

Service Address: **WHITELANDS HOLLIST LANE
EASEBOURNE
MIDHURST
WEST SUSSEX
ENGLAND
GU29 9AD**

Company Director 1

Type: **Person**
Full forename(s): **MS JOANNA MARY**

Surname: **FIFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1956** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS ALEXANDRA CAROLINE MACKAY**

Surname: **HAINING**

Former names:

Service Address: **COUIN DE VACQUE ROUTE DE JERBOURG
ST MARTINS
GUERNSEY
GY4 6BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HAINING**

Former names:

Service Address: **COUIN DE VACQUE ROUTE DE JERBOURG
ST MARTINS
GUERNSEY
GY4 6BH**

Country/State Usually Resident: **GUERNSEY**

Date of Birth: **14/06/1959** *Nationality:* **BRITISH**
Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **BPC GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.